

**HALL MEMORIAL LIBRARY**  
**BOARD OF DIRECTORS' MEETING**  
**May 18, 2010**

- I. Chair John Halloran called the regular meeting of the Hall Memorial Library Board to order at 7:35 PM. Members present were Mary Blanchette, Mary Clements, Peter Nickerson, Patricia Grundman, Assistant Library Director and Children's Librarian, and Susan Phillips, Library Director. Marcia Downs was present as Recording Secretary.
- II. Citizen's Forum -- No citizens were present at the meeting.
- III. Approval of Minutes of the March 9, 2010 Meeting (Clements/Blanchette) and the April 6, 2010 Meeting (Clements/Blanchette). The minutes were reviewed by the members present and were unanimously approved as written.

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- IV. Treasurer's Report -- The Treasurer's Report for April 2010 was distributed and reviewed.
- V. Library Director's Report -- Susan Phillips distributed copies of the Director's Report dated 5/18/10. The report was read and discussed. And, at this time, the 2009-2010 YTD Budget was reviewed.
- VI. Friends of the Library Report -- At the last meeting of the Friends of the Library, funds were appropriated to cover the cost of the entire Summer Reading Program for all ages. The recent fund raiser in conjunction with the Women's Club successfully raised approximately \$3000.00 for the Friends. Also, it was announced that the annual Evening Dessert and Coffee Social for the Friends, the Library Staff, and the Board of Directors will be held on June 4, 2010.
- VII. Old Business -- None.
- VIII. New Business -- None.
- IX. Correspondence -- None.
- X. Directors' Concerns -- None.
- XI. Adjournment -- The meeting was adjourned at 8:20 PM (Clements/Blanchette) by a unanimous vote.

Respectfully submitted,

*Marcia H. Downs*